BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
).	
Alfred C. Sharpton;)	MUR 5363
Rev. Al Sharpton Presidential)	•
Exploratory Committee (a/k/a)	•
Sharpton 2004) and Luis A.)	
Miranda, as treasurer.)	

CERTIFICATION

- I, Mary W. Dove, Secretary of the Federal Election

 Commission, do hereby certify that on January 14, 2004 the

 Commission decided by a vote of 6-0 to take the following

 actions in MUR 5363:
 - Accept the signed conciliation agreement from Alfred C. Sharpton and Rev. Al Sharpton Presidential Exploratory Committee (a/k/a Sharpton 2004) and Luis A. Miranda, Jr., as treasurer, as recommended in the General Counsel's Report #2 dated January 8, 2004.
 - 2. Close the file.
 - 3. Approve the appropriate letter, as recommended in the General Counsel's Report #2 dated January 8, 2004.

Commissioners Mason, McDonald, Smith, Thomas,

Toner, and Weintraub voted affirmatively for the decision.

Attest:

Mary W. Dove

Secretary of the Commission